

New Hampshire Electric Cooperative, Inc.
Minutes of the Meeting of the Broadband Committee
Remote Zoom Meeting
September 9, 2020

Present: Committee members Leo Dwyer (Chair), William Darcy, Alana Albee, Carolyn Kedersha, Jeffrey Morrill, Daniel Senie, and Thomas Mongeon. Also present were Steve Camerino, Jim Bakas, Mark Dean, Mike Licata, Pam Ouellette, Geoff Ziminsky, and Sharon Yeaton (recording)

Chair Dwyer called the meeting to order at 10:30 a.m.

Mr. Bakas provided an update on the status of the CARES project, noting that everything is going well and is on schedule.

There was next a brief mention of the operational model with it noted that Mission Broadband is working on this.

Upon motion of Mr. Darcy, seconded by Mrs. Kedersha, it was

VOTED: That the Broadband Committee move into executive session for the purpose of discussing grant opportunities and communications protected by federal law.

Vote for the motion was unanimous and the Committee moved into executive session at 10:34 a.m.

The Committee moved out of executive session at 11:38 a.m.

Chair Dwyer reminded everyone that next Wednesday's meeting will start at 10:00 a.m. and will be two hours.

Adjournment

Chair Dwyer adjourned the meeting at 11:38 a.m.